

Winter 2012 activity & meeting agenda Fort Lauderdale, Florida

January 25, 2012:

Meeting of the Sport Fishing and Boating Partnership Council

Location: Renaissance Fort Lauderdale Cruise Port Hotel

1617 Southeast 17th Street; Fort Lauderdale, Florida

Meeting held in the "Pampero" Room (2nd floor)

Breakfast is on your own

8:30 am Light morning refreshments in Pampero Room

9:00 am **CONVENE**

Welcome & Introductions

- Thom Dammrich, SFBPC Chair

9:10 am Welcome comments of Fish & Wildlife Service leadership

- Rowan Gould, Deputy Director, U.S. Fish and Wildlife Service
- Bryan Arroyo , Assistant Director, Fisheries and Habitat Conservation
- 9:30 am Florida presentations
 - Overview of State of Florida FWCC
 - Nick Wiley, Executive Director, Florida Fish and Wildlife Conservation Commission
 - Overview of the Boating and the Boating Industry in the State of Florida
 - John Sprague & Marine Industry Association of Florida staff

10:15 am Fish and Wildlife Service Update

- Rowan Gould, Deputy Director, U.S. Fish and Wildlife Service

10:45 am	BREAK
11:00 am	Update on the activities of the Recreational Boating and Fishing Foundation - Christine Dobday, Vice President for Stakeholder Engagement and Business Development, Recreational Boating & Fishing Foundation
11:30 am	Overview of Bureau of Ocean Energy Management Rigs to Reefs Program - Herb Leedy, BOEM
12:00 pm	Break for Lunch
1:00 pm	Reconvene
1:15 pm	"The Pebble Prospect" - An Overview of the Project and its Extensive Environmental Studies - Ken Taylor, Vice President for Environment, The Pebble Partnership - Duane Gibson, Consultant to The Pebble Partnership, Livingston Group LLC Ken Taylor BIO - After graduation from Colorado State University in 1970, Ken Taylor began his career in Alaska the following summer as a Fisheries Technician in Bristol Bay. He worked for the Alaska Department of Fish and Game as a wildlife biologist for most of his career with the State in a variety of positions throughout Alaska, including 11 years as the Area Wildlife Biologist in Northern Bristol Bay and six years as a management coordinator for Interior Alaska. He served as the Deputy Director of the Wildlife Division, Director of the Habitat and Restoration Division and Deputy Commissioner for the Department of Fish and Game before retiring from State service to work for the Pebble Partnership as the Vice President for the Environmental Department.
1:45 pm	Fish and Wildlife Service Fisheries Program update - Bryan Arroyo , Assistant Director, Fisheries and Habitat Conservation
2:15 pm	Wind Energy siting guidelines - Bryan Arroyo, FWS - Ned Dikmen, SFBPC member
2:45 pm	BREAK

> Committee update

3:00 pm

- John Sprague & Doug Hobbs

Boating Issues Committee - John Sprague, Chair, SFBPC Boating Issues Committee

3:20 pm	Fisheries Issues Committee – Mike Nussman, Chairman
	 Discussion and update on Fisheries Issues Committee Mike Nussman & Doug Hobbs
3:40 pm	Update on NOAA Fisheries activities & issues - Russell Dunn, National Policy Advisor for Recreational Fisheries, NOAA Fisheries
3:55 pm	Boating Issues Committee work session - Discuss or take actions to close out session or to prepare committee for the new Council term
	- Biscayne National Park General Management Plan
4:25 pm	Open Council discussion -Movement of NOAA into the Department of the Interior
5:00 pm	ADJOURN

January 26, 2012

Meeting held in the "Pampero" Room (2nd floor)

Breakfast is on your own

8:30 am	Light morning refreshments in Pampero Room
9:00 am	CONVENE – Thom Dammrich, SFBPC Chair
9:05 am	WSFR Update - Hannibal Bolton - Christy Vigfusson
9:35 am	National Ocean Policy: Discussion of Draft Implementation Plan - Jerry Miller, Assistant Director for Ocean Sciences at the White House Office of Science and Technology Policy and Acting Deputy Director of the National Ocean Council - Terry Holman, Department of the Interior - NOAA staff
10:00 am	Briefing on the activities of the Federal Interagency Council on Outdoor Recreation (FICOR) - Bob Ratcliffe, Deputy Assistant Director for Renewable Resources & Planning, Bureau of Land Management (via conference line)
10:30 am	Update, discussion and action on SFBPC Strategic Work Plan for 2010 to 2012 - Doug Hobbs, SFBPC Coordinator
10:45 am	BREAK
11:00 am	Outreach and Communications Committee work session - Discuss or take actions to close out session or to prepare committee for the new Council term - Take action to complete a first ever SFBPC accomplishments report

11:30 am Fisheries Issues Committee work session

- Discuss or take actions to close out session or to prepare committee for the new Council term
 - Take action to establish a Strategic Planning Team to begin and assist the Council complete the task of leading the development of a revised Fisheries Program Strategic Plan
 - Discuss sport fishing community response letter to NOAA on MPA FAC recommendations and comments submitted for the MPA Center external review process.
 - Discuss or take actions to support the sport fishing community's comments to NOAA Fisheries' Eric Schwaab.
 - -Take action to draft a concurrent letter of support to NOAA Fisheries
 - Discuss or take actions to support AWCP and Fishnet letters to the House of Representatives and Senate for H.R. 2834 and Senate legislation.
 - Take action to draft a letter of support for H.R. 2834

12:00 am Refuge Vision Implementation Plan

- Take action to establish a process through which the Council will play an active role in collaborating with the FWS Refuge System to implement the Refuge Vision Implementation Strategy

12:30 am Public comment period

1:00 pm Open Council discussion / Consideration of Action Items / New business

- Discuss or take actions to close out the current Council term and offer items for consideration for the strategic work plan for the coming Council term.
- New business
 - Council appointments
 - Meeting dates for teleconference meeting & possible 2012 meeting

1:30 pm ADJOURN